

**Disclaimer**

*Douglas County assumes no liability for damages incurred directly or indirectly as a result of errors, omissions or discrepancies.*

*For the most up-to-date information contact, the Douglas County Commissioners, 402-444-6072.*



# **Preliminary Agenda**

**BOARD OF COUNTY COMMISSIONERS  
DOUGLAS COUNTY, NEBRASKA**

**TUESDAY, August 10, 2021  
LEGISLATIVE CHAMBER, OMAHA-DOUGLAS CIVIC CENTER  
1819 FARNAM, OMAHA, NE**

**9:00 a.m.**

As provided by *Neb. Rev. Stat.* §84-1411(6) a public body may allow a member of the public or any witness to appear before the public body by means of virtual conferencing.

Pursuant to §84-1411(6), this meeting is also available via Zoom.

<https://zoom.us/j/94512986711?pwd=YU1NUNJwN1ZnZ2RldDhISDZGZVcyZz09>

Meeting ID: 945 1298 6711

Password: 187214

or

Dial +1 312 626 6799

Meeting ID: 945 1298 6711

Password: 187214

***A copy of the Open Meetings Act is located on the north wall of the Legislative Chambers,  
and on the County Board's website at***

[https://commissioners.douglascounty-ne.gov/images/Open\\_Meetings\\_Act\\_2021.pdf](https://commissioners.douglascounty-ne.gov/images/Open_Meetings_Act_2021.pdf)

***--Please silence all electronic devices--***

**Pledge of Allegiance**

**NOTE TO CITIZENS:**

***--Any agenda item may be moved at any time at the discretion of the  
Chair of the Board of County Commissioners--***

***--An Automatic External Defibrillator is available on the back wall of the Legislative Chambers--***

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**RULES OF DEBATE**

- A.** On items requiring discussion/action, the process for debate is as follows:
- 1.** The introducer of the item may speak up to five minutes when he or she first presents the item to the Board of Commissioners.
  - 2.** The Board will hear from proponents and then opponents (citizens are encouraged not to repeat previous comment/testimony). No additional comment/testimony will be permitted unless a Board member requests additional information.
  - 3.** The introduced item shall be motioned and seconded to proceed to debate.
  - 4.** Each Commissioner shall be allowed to speak on introduced item up to two times for no more than five minutes.
  - 5.** The introducer of the item shall be permitted five minutes to close debate.
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**AGENDA**  
**FOR**  
**DOUGLAS COUNTY BOARD OF EQUALIZATION**  
**(9:00 a.m.)**

**--Note to Citizens: Any agenda item may be moved at any time at the discretion of the Chair of the Board of County Commissioners--**

**Roll Call**

- A. Approval of the minutes of the Board of Equalization meeting held Tuesday, August 3, 2021. [\(See Attached\)](#)
- B. Call for a meeting and set Tuesday, August 24, 2021, as date for hearing on Certified Assessment Corrections reflecting the addition of omitted property to the tax rolls or increased value on property.
- C. **CITIZENS COMMENTS:** *This is an opportunity for members of the audience to be heard at this time for a maximum of **5 minutes** on any topic not on the agenda as it relates to the governance of Douglas County. However, under the Open Meetings Act, agenda items should give reasonable notice of the matters to be considered by the Board so that the public will know which matters are under consideration. As a result, Commissioners will not engage in discussions, conversations, debates or take action on any item presented during Citizen Comments. If a citizen wishes to engage a Commissioner or the Board in a discussion, conversation, debate or have the Board take action, that citizen will follow up with County Administration or the Commissioner of their District and seek to have the item placed on a future agenda for discussion and/or action as appropriate. During Citizen Comments, the Chair will keep order and a citizen may be called "out of order" for disruptive conduct or behavior.*

**RESOLUTIONS:**

- D. Review report of destroyed real property for parcel 1514146048 (address 11005 Sahler St) and determine the parcel's 2021 valuation. (Daniel A. Esch, Douglas County Clerk)  
[\(See Attached\)](#)
  - E. Set the 2021 real property valuations for real property protests that were reviewed by the Douglas County Board of Equalization and its referees. (Catherine Hall, Administration)  
[\(See Attached\)](#)
  - F. Hearing on Certified Assessment Correction reflecting omitted or undervalued property and approval of corrections to the tax rolls: (Assessor/Register of Deeds) [\(See Attached\)](#)
- | CAC#    | Owner Name                  | Explanation            |
|---------|-----------------------------|------------------------|
| 21129-R | Dreamvesting Properties III | Parcel formerly exempt |
- G. Approving applications for Tax Exemptions Form 457 on motor vehicles recommended for approval by the County Treasurer. [\(See Attached\)](#)

**EXECUTIVE SESSION:**

We reserve the right to enter an executive session in order to protect the public interest with respect to discussion regarding labor negotiations, litigation and personnel.

**ADJOURN**

**AGENDA**  
**FOR**  
**DOUGLAS COUNTY BOARD OF COMMISSIONERS**  
*(Immediately following the conclusion of the Board of Equalization meeting)*

**--Note to Citizens: Any agenda item may be moved at any time at the discretion of the Chair of the Board of County Commissioners--**

Roll Call

**I. MINUTES AND CLAIMS:**

- A. Approval of minutes of the Board of Commissioners' meeting held Tuesday, August 3, 2021. ([See Attached](#))
- B. Approval of claims submitted for payment processed through Tuesday, August 17, 2021. Complete listing is on file in the office of the County Clerk/Comptroller and available on the Douglas County Clerk/Comptroller's web page at:  
<http://www.douglascountyclerk.org/supplierchecks>

**II. CONSENT AGENDA:** *Any individual item may be removed by a Commissioner for special discussion and consideration. Unless there is an exception, these items will be approved as one with a single vote of the Board of Commissioners.*

- A. Resolution to approve the Interlocal Agreement Extension with Douglas County, City of Omaha, and Sarpy County. The new Agreement addresses the ongoing funding and operation of the "Under the Sink" (UTS) Household Hazardous Waste facility at 120<sup>th</sup> and I St. (Brian Norton, Douglas County Environmental Services) ([See Attached](#))
- B. Tom Doyle, Douglas County Engineer – requests approval of the following:
  - 1. Right of Way Temporary Construction Easement Acquisition (\$100.00) Tract 6 for County Project C-28(590) 66<sup>th</sup> Street Improvements. (Budgeted) ([See Attached](#))
  - 2. Right of Way Temporary Construction Easement Acquisition (\$100.00) Tract 7 for County Project C-28(590) 66<sup>th</sup> Street Improvements. (Budgeted) ([See Attached](#))
  - 3. Right of Way Permanent Drainage Easement Individual acquisition (\$100.00) Tract 8 for County Project C-28(590) 66<sup>th</sup> Street Improvements. (Budgeted) ([See Attached](#))
  - 4. Amend a typographical error on Resolution 315 adopted on June 8, 2021 correcting Grantor's name. ([See Attached](#))
- C. Resolution directing the Douglas County Treasurer to open a bank account at First National Bank for the Douglas County Sheriff's Office to collect false alarm fees. (Chief Deputy Wayne D Hudson, Douglas County Sheriff's Office) ([See Attached](#))
- D. Resolution to approve "Demand for Refunds." (\$29,030.43 – Budgeted) (Property Tax Division – Treasurer) ([See Attached](#))
- E. Resolution approving terms of settlement for lawsuit filed by James Bergman against Douglas County, et.al. (Budgeted) (Joshua Woolf, Douglas County Attorney's Office) ([See Attached](#))

- F. Set Public Hearing date for **Tuesday, August 31, 2021**, for:
1. Class # CK-124373 License (Beer, Wine, Distilled Spirits, On and Off Sale and Catering) for A Catered Affair Inc. dba A Catered Affair, 8351 N 134<sup>th</sup> Ave, Omaha, NE 68142, and Manager Application for Kathleen Silvey, 13538 BOYD STREET, Omaha, NE 68164. ([See Attached](#))

**III. RECOGNITION/PROCLAMATIONS:**

- IV. CITIZENS COMMENTS:** *This is an opportunity for members of the audience to be heard at this time for a maximum of **5 minutes** on any topic not on the agenda as it relates to the governance of Douglas County. However, under the Open Meetings Act, agenda items should give reasonable notice of the matters to be considered by the Board so that the public will know which matters are under consideration. As a result, Commissioners will not engage in discussions, conversations, debates or take action on any item presented during Citizen Comments. If a citizen wishes to engage a Commissioner or the Board in a discussion, conversation, debate or have the Board take action, that citizen will follow up with County Administration or the Commissioner of their District and seek to have the item placed on a future agenda for discussion and/or action as appropriate. During Citizen Comments, the Chair will keep order and a citizen may be called "out of order" for disruptive conduct or behavior.*

**V. PRESENTATION:**

- A. COVID-19 Update and COVID-19 Vaccination Plan Update presented by Dr. Lindsay Huse. (Commissioners Mary Ann Borgeson and Chris Rodgers) ([See Attached](#))

**VI. PUBLIC HEARING:**

**VII. COMMITTEE DISCUSSION/ACTION:**

**A. FINANCE:**

*Commissioners PJ Morgan and Mike Friend, Co-chairs*

1. Budget Report. (Budget and Finance Director) ([See Attached](#))

**B. ADMINISTRATIVE SERVICES:**

*Commissioner Mike Boyle, Chair*

**C. CHILD AND YOUTH SERVICES:**

*Commissioner Chris Rodgers, Chair*

**D. COMMUNITY SERVICES:**

*Commissioner Maureen Boyle, Chair*

**E. CRIMINAL JUSTICE:**

*Commissioner Mike Friend, Chair*

**F. HEALTH AND HUMAN SERVICES:**

*Commissioner James Cavanaugh, Chair*

**G. HUMAN RESOURCES:**

*Commissioner Mary Ann Borgeson, Chair*

1. Weekly Personnel Report from Civil Service. [\(See Attached\)](#)

2. Legislative issues. [\(See Attached\)](#)

*Note: The Douglas County Board of Commissioners reserves the right to discuss and/or take action on any legislation, resolution or study, pending consideration by the state legislature. Such information may be viewed at the following address (this data is maintained by the Unicameral Information Office):*

<http://nebraskalegislature.gov>

- a. *Other legislation*

**EXECUTIVE SESSION:**

We reserve the right to enter an executive session in order to protect the public interest with respect to discussion regarding labor negotiations, litigation, personnel and real estate.

ADJOURN

*This agenda, which shall be kept continually current, shall be available for public inspection in the Office of the County Commissioners, Omaha-Douglas Civic Center, 1819 Farnam, LC 2, Omaha, NE during normal business hours. Also, available for public inspection will be any corresponding documentation that is provided to the Commissioners' Office prior to the weekly County Board meeting.*

*Members of the public requiring special accommodation(s), such as translators or hearing interpreters, shall if possible, notify the office of the Board by noon the Friday before the scheduled Board Meeting so that appropriate arrangements can be made. Contact 402-444-7025 if arrangements need to be made.*

**NOTICE**

**The Douglas County Board of Commissioners will NOT meet on Tuesday, August 17, 2021. The next scheduled meeting of the Douglas County Board of Commissioners will be Tuesday, August 24, 2021.**

### **AUGUST, 2021**

<u>Sun.</u>	<u>Mon.</u>	<u>Tue.</u>	<u>Wed.</u>	<u>Thurs.</u>	<u>Fri.</u>	<u>Sat.</u>
1	2	3	4	5	6	7
8	9	10	11	12	13	14
15	16	17 No Board Meeting	18	19	20	21
22	23	24	25	26	27	28
29	30	31				

### **SEPTEMBER, 2021**

<u>Sun.</u>	<u>Mon.</u>	<u>Tue.</u>	<u>Wed.</u>	<u>Thurs.</u>	<u>Fri.</u>	<u>Sat.</u>
			1	2	3	4
5	6	7 No Board Meeting	8	9	10	11
12	13	14	15	16	17	18
19	20	21	22	23	24	25
26	27	28	29	30		

# DOUGLAS COUNTY COMMITTEE AGENDA

The following committee of the Douglas County Board of Commissioners will meet during the month of August, 2021.

## Human Resources Committee

Mary Ann Borgeson, Chair

Tuesday, August 10, 2021

Immediately following the County Board Meeting

Omaha-Douglas Civic Center

1819 Farnam Street, Room 903, Omaha, NE

As provided under Neb.Rev.Stat. §84-1411(6), a public body may allow a member of the public or any witness to appear before the public body by means of virtual conferencing. Pursuant to §84-1411(6), this meeting is also available via Zoom:

<https://zoom.us/j/99894119950?pwd=N3BENEN5Ui8zcXpRbmRERHM4ak5BUT09>

Meeting ID: 998 9411 9950    Passcode: 582911

- OR -

Dial 312 626 6799

Meeting ID: 998 9411 9950    Passcode: 582911

## Agenda

**- A copy of the Open Meetings Act is available in Room 903 and on the County Board's website at [https://commissioners.douglascounty-ne.gov/images/Open\\_Meetings\\_Act\\_2021.pdf](https://commissioners.douglascounty-ne.gov/images/Open_Meetings_Act_2021.pdf)**

**-- Any agenda item may be moved at any time at the discretion of the Committee Chair --**

1. Managed Care Services Vendor for the County's Workers' Compensation Program
2. Workers' Compensation Third Party Administrator RFP Update
3. Wellness Program RFP Update
4. Increase in Minimum Wage for Federal Contractors
5. Update on COVID as it relates to employees
6. Update on the NACo Purchasing Power program

***Executive Session:*** *We reserve the right to enter an executive session in order to protect the public interest with respect to discussion regarding labor negotiations, litigation, personnel and real estate.*

A list of committee agendas will be kept continually current and made available by the Board Secretary, LC 2, or at the Douglas County Website. Recordings of prior committee meetings are available on the Douglas County Website, [www.douglascounty-ne.gov](http://www.douglascounty-ne.gov).